

****ADDITION TO
BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, April 30, 2014
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 8:30 a.m. Landfill Advisory Committee Meeting**
Consider approval of Landfill Departmental Budget for FY15
- 9:00 a.m. Kurt Phillips & Bill Lusher**
RE: Discussion of County-wide trail system and possible funding of County Wide Trail Plan.
- 9:30 a.m. Dan Kolacia, County Attorney**
RE: Discussion of proposed Ordinance 126 Drug Paraphernalia Ordinance of Boone County, Iowa
- 10:00 a.m. Consider approval of signing the IDOT Agreement for Transfer of Jurisdiction – Project No. TJ-030-4(86)—2M-08 – transferring jurisdiction of the following public road segment(s), including all structures and right-of-way, to the LPA: All of 219th Lane from its connection with Iowa 17 southerly and westerly to its termination, a length of approximately 0.48 miles**
- 10:30 a.m. Teleconference with Webster County Board of Supervisors**
RE: Joint Drainage District Boone 225- Webster 47
- 11:00 a.m. Boone Area Humane Society**
RE: Be Kind to Animals week proclamation
- 11:30 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer**
RE: Secondary Road update
- Noon Lunch Break**
- 1:00 p.m. Consider accepting bid on property that did not sell on County scavenger sale held April 23, 2014**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of adopting Resolution 14-17 Amending the Five Year Secondary Roads Construction Program

Consider approval of the budgeted transfers of property taxes collected in March 2014

Consider approval of pay adjustment for Adam Quinn, full time Deputy, Boone County Sheriff's Department

Review and approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor

Review and consider award of County Substance Abuse Grant money

****Consider approval of approving the Class C Native Wine permit (5 day permit) and *Class B Native Wine Permit for Iowa Arboretum, Inc.**

Consider approval of Safety Committee's recommendation that the Board approve the updated Hazards Communications Plan component of the County's Employee Health & Safety Plan

Consider approval to authorize Landfill Administrator/Recycling Coordinator to accept quote from Sioux land Scale to effect scale repairs and provide semi-annual preventative maintenance and inspection services

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.